

16th day of June, 2008

**PROJECT DEVELOPMENT BOARD
REGULAR SCHEDULED MEETING
MONDAY, JUNE 16, 2008
6:00 P.M.**

AOC CONSTRUCTION FILE

COUNTY: Laurel

FILE CODE: PDB1

SUBMITTED BY: BS

DATE: 11/12/08

A Regular Scheduled Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on June 16, 2008 at the Laurel County Courthouse, London, Kentucky. Present and presiding Judge Roderick Messer, Co-Chairman.

1. CALL TO ORDER

Judge Messer called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Board Co-Chairman, Judge Messer, took roll as follows:

Garlan Vanhook, Absent
Lawrence Kuhl-Absent
Roy Crawford-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Absent
Tom Handy, Present

ALSO PRESENT

Michael V. Kier – AOC
Larry Gerson – CMW
Travis Curry – Codell Construction
Dwight Salsbury – Ross Sinclair & Associates

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Tom Handy and seconded by Roy Crawford to approve the minutes of the May 19, 2008 Regular Meeting as received and reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

Judge Messer stated that there were not any citizens from the community present for comments.

5. OLD OR UNFINISHED BUSINESS

A. Update Justice Center

(1) Codell Construction – Travis Curry

Mr. Travis Curry updated the Board on the progress of construction over the last thirty (30) days. The basement wall is about 70% complete. The elevator shaft on Broad Street has the first floor poured they will start pouring the second floor tomorrow. As soon as we complete stair tower #1 we will start pouring stair tower #3.

In the next thirty (30) days we should complete pouring concrete and the 1st of August we are going to start setting steel.

As of today, our substantial completion date is January 27, 2010 and final completion date is February 24, 2010.

(2) CMW, Inc. – Larry Gerson

Mr. Gerson stated that things are moving pretty quick. Color selections are one of the things that we can go over with you. If you want a meeting and we can go over these more in-depth.

Request for Special Called Meeting

Travis Curry that had some things they were working on and would like to have a Special Called Meeting in about two (2) weeks. That would give you time to review the colors and at that time we can present some change orders.

Larry Gerson presented two (2) proposed color options and the exterior brick, stone and windows that would match the Federal Courthouse.

The Board agreed that the matching exterior brick and stone were acceptable.

A Special Called Meeting was set for January 30, 2008.

6. NEW BUSINESS

(1) AOC – Michael Kier

Michael Kier presented the following Pay Request:

Codell Construction	\$184,209.75
Owner Purchased Materials	\$141,866.74
Reimbursement Laurel Count Fiscal Court	\$ 50,393.60
ATC	\$ 1,116.50

\$ 5,760.00

TOTAL-\$383,346.59

CMW- \$52,663.16

A motion was made by Roger Schott and seconded by Tom Handy to approve the above Pay Request totaling \$383,346.59 plus \$52,663.16 for CMW. The vote was taken and carried as follows:

Yes carries unanimously.

Michael Kier presented the following Change Orders for approval:

Change Order #100-7 - \$0.00

Time extension moving the completion date to February 24, 2010.

Change Order #100.1 – \$0.50

Correction to previous Change Order

A motion was made by Roger Schott and seconded by Roy Crawford to approve Change Orders 100-7 and 100-1. The vote was taken and carried as follows;

Yes carries unanimously.

7. REPORTS

8. OTHER BUSINESS

9. ANNOUNCEMENTS

Special Called Meeting set for June 30, 2008 at 6:00 p.m. The next Regular Meeting will be held on July 21, 2008 at 6:00 p.m.

10. ADJOURNMENT

A motion was made by Roger Schott and seconded by Roy Crawford that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board